

SPECIAL CALL MEETING OF ROAD BOARD MINUTES

July 3, 2012

The Weakley County Board of Highway Commissioners met in Special Call session on Tuesday, July 3, 2012 at 4:00 p.m. for the purpose of reviewing the highway budget. Public Works present were: Commissioners Bob Bell, James Bynum, Mike Medling, Sam Sinclair and Larry Taylor. Road Board members present were: Commissioners Garry Mansfield and Bobby Robinson. Dresden Enterprise rep. David Fisher also attended.

The meeting was called to order by Chairman Mansfield.

The budget was reviewed at length and more cuts were made creating a \$12,086 fund balance. A motion was made by Commissioner Mansfield and second by Commissioner Robinson to present this budget to the FWM committee since no more cuts can be made without affecting the county roadwork. Commissioner Taylor suggested to do a resolution creating funds to come from a capital outlay note in order to get the match for state aid roads and bridges and have a surplus left for a road emergency fund. * copy attached to minutes. This was put in the form of a motion from Commissioner Mansfield and second by Commissioner Robinson. Motion carried.

We will meet again on July 9, Monday at 4:30 p.m at the Finance Office for the FWM meeting.

Commissioner Robinson made a motion to adjourn and Commissioner Mansfield second. Motion carried.


CHAIRMAN GARRY MANSFIELD
